

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING MINUTES

June 14, 2016

PRESENT: Commissioner Michael Allen Commissioner Michael Napolitano

Commissioner Daniel Adamski Commissioner Sharon Remillard

Commissioner Anthony Leone Chief Richard Andrews

Deputy Chief Valentine Attorney Louis DeSimone

Treasurer Raymond Neves Tax Collector David Almond

CALL TO ORDER: Meeting called to order at 7:00 pm by Chairman Michael Allen

APPROVAL OF MINUTES: Approval of the Minutes of the May 10, 2016 Meeting made by a Motion by Commissioner Napolitano, seconded by Commissioner Leone. Motion passed 5-0

APPROVAL OF BILLS: There being no questions on this month's bills, Commissioner Remillard made a Motion to approve the bills for payment, seconded by Commissioner Napolitano. Motion passed 5-0.

TAX COLLECTOR'S REPORT: Collections for period 5/11/2016 to 6/14/2016 \$21,278.51 Collections for period 11/01/2015 to 6/14/2016 \$1,027,428.93. The Tax Collector presented a list of recommended Abatements for discussion and approval. There were five accounts for a total of \$158.33, all of which were out of our District. Motion to approve the Abatements as recommended made by Commissioner Remillard, seconded by Commissioner Napolitano. Motion passed 5-0. Motion to accept the Tax Collector's Report made by Commissioner Leone, seconded by Commissioner Adamski. Motion passed 5-0.

TREASURER'S REPORT: The Treasurer was unable to provide reports this month due to a problem with the QuickBooks program.

CHIEF'S REPORT: Chief Andrews presented his report for the Month of May during which the department responded to 80 incidents with 59 in Albion and 21 Mutual Aid. The Chief detailed inspections for the month.

The Final Compilation Report for FY2015 was distributed to the Commissioners.

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Training Hours for the month were 158 with YTD hours 893. Chief

Andrews reviewed Equipment and Station Maintenance for the month.

Motion to accept the Chief's report made by Commissioner Adamski, seconded by Commissioner Leone. Motion passed 5-0.

UNFINISHED BUSINESS:

Attorney DeSimone advised that the matter of the Attorney General's Complaint is still pending.

Attorney DeSimone advised that he has submitted request to VFIS for payment of claim and is awaiting their response.

Regarding Unemployment Funds, Attorney DeSimone advised that he is taking another avenue to resolve this issue and will report at the next meeting.

A discussion was held regarding the possibility of changing banks. Following discussion the Chairman polled each Commissioner and the decision was unanimous. Commissioner Leone made a Motion to open new accounts in two banks, Coastway Credit Union and Blackstone River Federal Credit Union. Motion seconded by Commissioner Adamski. Motion passed 5-0.

NEW BUSINESS:

Discussion ensued regarding changing the dates of both the September and November monthly meetings due to conflicts with the Primary Election and General Election. It is also necessary to establish a date for the Budget Hearing prior to the October Annual Meeting.

Motion made by Commissioner Leone, seconded by Commissioner Adamski to change the September Monthly Meeting date from Tuesday, September 13 to Monday, September 12 and the November Meeting Date from Tuesday, November 8 to Tuesday November 15, and to establish the Date of Tuesday, September 27 for the Budget Hearing. Motion passed 5-0.

Commissioner Napolitano provided information on the Website update.

GOOD AND WELFARE:

Correspondence: None

Public Comment: None

There being no need to enter into Executive Session, Commissioner Adamski made a Motion to adjourn, seconded by Commissioner Napolitano. Motion passed 5-0.

Meeting adjourned at 7:25 p.m.

Lois E. Moore

District Clerk